

MESSAGE NO: 0099302 MESSAGE DATE: 04/09/2010

MESSAGE STATUS: Active CATEGORY: Antidumping  
TYPE: LIQ-Liquidation PUBLIC ☒ NON-PUBLIC ☐  
SUB-TYPE: CTDIS-Court ORD Dissolved

FR CITE: FR CITE DATE:

REFERENCE 9236203  
MESSAGE #  
(s):

CASE #(s): A-533-840

EFFECTIVE DATE: 01/28/2010 COURT CASE #: 09-00326

PERIOD OF REVIEW: 02/01/2007 TO 01/31/2008

PERIOD COVERED: TO

TO: { Directors Of Field Operations, Port Directors }

FROM: { Director AD/CVD & Revenue Policy & Programs }

RE: LIQUIDATION INSTRUCTIONS FOR CERTAIN FROZEN WARMWATER SHRIMP FROM INDIA (A-533-840)-SEE COMPANY DETAILS TABLE AT END OF MESSAGE.

1. ON 01/28/2010 THE U.S. COURT OF INTERNATIONAL TRADE (CIT) ISSUED A STIPULATED DISMISSAL IN THE CASE OF AD HOC SHRIMP TRADE ACTION COMMITTEE V. UNITED STATES (COURT NO. 09-00326). AS A RESULT OF THIS DISMISSAL, THE INJUNCTION TO WHICH MESSAGE 9236203 REFERS ENJOINING LIQUIDATION OF ENTRIES WHICH ARE SUBJECT TO THE ANTIDUMPING DUTY ORDER ON CERTAIN FROZEN WARMWATER SHRIMP FROM INDIA FOR PERIOD 02/01/2007 THROUGH 01/31/2008 PRODUCED AND/OR EXPORTED BY THE COMPANIES LISTED IN THE COMPANY-DETAILS TABLE APPENDED TO THE BOTTOM OF THIS MESSAGE DISSOLVED ON 01/28/2010.

2. FOR ALL SHIPMENTS OF CERTAIN FROZEN WARMWATER SHRIMP FROM INDIA EXPORTED BY THE COMPANIES LISTED IN THE COMPANY-DETAILS TABLE APPENDED TO THE BOTTOM OF THIS MESSAGE AND/OR LISTED BELOW, AND ENTERED, OR WITHDRAWN FROM WAREHOUSE, FOR CONSUMPTION DURING THE PERIOD 02/01/2007 THROUGH 01/31/2008, ASSESS ANTIDUMPING LIABILITY 0.79 PERCENT OF THE ENTERED VALUE, EXCEPT IF PARAGRAPH 5 IS APPLICABLE.

FOR THE COMPANIES LISTED BELOW, THOSE COMPANIES DID NOT HAVE INDIVIDUAL CASE NUMBERS AT THE TIME OF ENTRY FOR THE PERIOD COVERED BY THESE INSTRUCTIONS. ENTRIES BY THE COMPANIES LISTED BELOW AND THOSE LISTED IN THE COMPANY-DETAILS TABLE MAY HAVE BEEN MADE UNDER CASE NUMBER A-533-840-000.

EXPORTER

ABAD FISHERIES

ACCELERATED FREEZE-DRYING CO.

ALLANA FROZEN FOODS PVT. LTD.

AMI ENTERPRISES

ANAND AQUA EXPORTS

ANANDA AQUA EXPORTS (P) LTD./ANANDA FOODS/ANANDA AQUA APPLICATIONS

ANDAMAN SEAFOODS PVT. LTD.

ANGELIQUE INTL

ANJANEYA SEAFOODS

APEX EXPORTS

ASVINI EXPORTS

ASVINI FISHERIES LTD/ASVINI FISHERIES PRIVATE LTD

AVANTI FEEDS LIMITED

BABY MARINE SARASS

BHAVANI SEAFOODS

BIJAYA MARINE PRODUCTS

BLUE WATER FOODS & EXPORTS P. LTD.

BLUEFIN ENTERPRISES

BLUEPARK SEAFOODS PVT. LTD.

BMR EXPORTS

BRITTO EXPORTS

CALCUTTA SEAFOODS PVT. LTD.

CHEMMEENS (REGD)

CHOICE CANNING COMPANY

CHOICE TRADING CORPORATION PVT. LTD.

CORLIM MARINE EXPORTS PVT. LTD.

DEVI FISHERIES LIMITED

DIGHA SEAFOOD EXPORTS

ESMARIO EXPORT ENTERPRISES

EXPORTER CORELINE EXPORTS

FIVE STAR MARINE EXPORTS PRIVATE LIMITED

FORSTAR FROZEN FOODS PVT. LTD.

FRIGERIO CONSERVA ALLANA LIMITED

FRONTLINE EXPORTS PVT. LTD.

G A RANDERIAN LTD.

GADRE MARINE EXPORTS

GALAXY MARITECH EXPORTS P. LTD.

GAYATRI SEAFOODS

GEO AQUATIC PRODUCTS (P) LTD.

GEO SEAFOODS

GRANDTRUST OVERSEAS (P) LTD.

GVR EXPORTS PVT. LTD.

HIC ABF SPECIAL FOODS PVT. LTD.

HIRAVATA ICE & COLD STORAGE

HIRAVATI EXPORTS PVT. LTD.

HIRAVATI INTERNATIONAL PVT. LTD.(LOCATED AT JAWAR NAKA, PORBANDAR,GUJARAT-360 575, INDIA)

HIRAVATI INTERNATIONAL PVT. LTD.(LOCATED AT APM-MAFCO YARD, SECTOR – 18 VASHI, NAVI, MUMBAI – 400 705, INDIA)

INDIAN AQUATIC PRODUCTS

INDO AQUATICS

INNOVATIVE FOODS LIMITED

INTERNATIONAL FREEZEFISH EXPORTS

INTERSEAS

JAGADEESH MARINE EXPORTS

JAYA SATYA MARINE EXPORTS

JAYA SATYA MARINE EXPORTS PVT. LTD.

JAYALAKSHMI SEA FOODS PRIVATE LIMITED

JINNY MARINE TRADERS

JIYA PACKAGINGS

KAY KAY EXPORTS

KOLUTHARA EXPORTS LTD.

LIBRAN COLD STORAGES (P) LTD.

MALABAR ARABIAN FISHERIES

MALNAD EXPORTS PVT. LTD.

MTR FOODS

NAGA HANUMAN FISH PACKERS

NAIK FROZEN FOODS

OVERSEAS MARINE EXPORT

PIJIKAY INTERNATIONAL EXPORTS P LTD.

PISCES SEAFOOD INTERNATIONAL

PREMIER SEAFOODS EXIM (P) LTD.

RAUNAQ ICE & COLD STORAGE

RAYSONS AQUATICS PVT. LTD.

RAZBAN SEAFOODS LTD.

RBT EXPORTS

RIVIERA EXPORTS PVT. LTD.

ROHI MARINE PRIVATE LTD.

RVR MARINE PRODUCTS PRIVATE LIMITED

S A EXPORTS

S CHANCHALA COMBINES

S & S SEAFOODS

SAFA ENTERPRISES

SAGAR FOODS

SAGAR GRANDHI EXPORTS PVT. LTD.

SAGARVIHAR FISHERIES PVT. LTD.

SAI MARINE EXPORTS PVT. LTD.

SAI SEA FOODS

SAI SEA FOODS A.K.A. SAI MARINE EXPORTS PVT. LTD.

SANDHYA AQUA EXPORTS PVT. LTD.

SANDHYA MARINES LIMITED

SANTHI FISHERIES & EXPORTS LTD.

SATYA SEAFOODS PRIVATE LIMITED

SAWANT FOOD PRODUCTS

SELVAM EXPORTS PRIVATE LIMITED

SHIPPERS EXPORTS

SHROFF PROCESSED FOOD & COLD ZSTORAGE P LTD.

SILVER SEAFOOD

SITA MARINE EXPORTS

SPRINT EXPORTS PVT. LTD.

SRI SAKKTHI COLD STORAGE

SRI SATYA MARINE EXPORTS

SRI VENKATA PADMAVATHI MARINE FOODS PVT. LTD.

SSF LTD.

STAR AGRO MARINE EXPORTS PRIVATE LIMITED

SURYAMITRA EXIM (P) LTD.

TBR EXPORTS PVT LTD.

TEEKAY MARINE P. LTD

THE WATERBASE LIMITED

TEJASWANI ENTERPRISES

USHA SEAFOODS

V.S EXIM PVT LTD.

VINNER MARINE

VISHAL EXPORTS

WELLCOME FISHERIES LIMITED

3. NOTE THAT THE COMPANIES INCLUDED IN THE KADALKANNY GROUP (A-533-840-032) LISTED IN THE COMPANY DETAILS TABLE APPENDED TO THIS MESSAGE ARE: KADALKANNY FROZEN FOODS, EDHAYAM FROZEN FOODS PVT. LTD., DIAMOND SEAFOODS EXPORTS, AND THEVA COMPANY.



4. NOTE THAT THE COMPANIES INCLUDED IN THE LIBERTY GROUP (A-533-840-036) LISTED IN THE COMPANY DETAILS TABLE APPENDED TO THIS MESSAGE ARE: DEVI MARINE FOOD EXPORTS PRIVATE LIMITED, KADER EXPORTS PRIVATE LIMITED, KADER INVESTMENT AND TRADING COMPANY PRIVATE LIMITED, LIBERTY FROZEN FOODS PVT. LTD., LIBERTY OIL MILLS LTD., PREMIER MARINE PRODUCTS, AND UNIVERSAL COLD STORAGE PRIVATE LIMITED.

5. THESE INSTRUCTIONS DO NOT APPLY TO ENTRIES OF SUBJECT MERCHANDISE PRODUCED BY DEVI SEA FOODS LIMITED OR FALCON MARINE EXPORTS LIMITED. SEPARATE LIQUIDATION INSTRUCTIONS COVERING THESE ENTRIES WILL FOLLOW.

6. THESE INSTRUCTIONS CONSTITUTE NOTICE OF THE LIFTING OF SUSPENSION OF LIQUIDATION OF ENTRIES OF SUBJECT MERCHANDISE DURING THE PERIOD 02/01/2007 THROUGH 01/31/2008. FOR ALL OTHER SHIPMENTS OF CERTAIN FROZEN WARMWATER SHRIMP FROM INDIA YOU SHALL, UNLESS OTHERWISE INSTRUCTED, CONTINUE TO COLLECT CASH DEPOSITS OF ESTIMATED ANTIDUMPING DUTIES FOR THE MERCHANDISE AT THE CURRENT RATES.

7. THE ASSESSMENT OF ANTIDUMPING DUTIES BY CBP ON SHIPMENTS OR ENTRIES OF THIS MERCHANDISE IS SUBJECT TO THE PROVISIONS OF SECTION 778 OF THE TARIFF ACT OF 1930. SECTION 778 REQUIRES THAT CBP PAY INTEREST ON OVERPAYMENTS, OR ASSESS INTEREST ON UNDERPAYMENTS, OF THE REQUIRED AMOUNTS DEPOSITED AS ESTIMATED ANTIDUMPING DUTIES. THE INTEREST PROVISIONS ARE NOT APPLICABLE TO CASH OR BONDS POSTED AS ESTIMATED ANTIDUMPING DUTIES BEFORE THE DATE OF PUBLICATION OF THE ANTIDUMPING DUTY ORDER. INTEREST SHALL BE CALCULATED FROM THE DATE PAYMENT OF ESTIMATED ANTIDUMPING DUTIES IS REQUIRED THROUGH THE DATE OF LIQUIDATION. THE RATE AT WHICH SUCH INTEREST IS PAYABLE IS THE RATE IN EFFECT UNDER SECTION 6621 OF THE INTERNAL REVENUE CODE OF 1954 FOR SUCH PERIOD.

8. UPON ASSESSMENT OF ANTIDUMPING DUTIES, CBP SHOULD REQUIRE THAT THE IMPORTER PROVIDE A REIMBURSEMENT STATEMENT AS DESCRIBED IN SECTION 351.402(F)(2) OF COMMERCE'S REGULATIONS. THE IMPORTER SHOULD PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION OF THE ENTRY. IF THE IMPORTER CERTIFIES THAT IT HAS AN AGREEMENT WITH THE MANUFACTURER, PRODUCER, SELLER, OR EXPORTER, TO BE REIMBURSED ANTIDUMPING DUTIES, CBP SHOULD DOUBLE THE ANTIDUMPING DUTIES IN ACCORDANCE WITH THE ABOVE-

REFERENCED REGULATION. ADDITIONALLY, IF THE IMPORTER DOES NOT PROVIDE THE REIMBURSEMENT STATEMENT PRIOR TO LIQUIDATION, CBP SHOULD PRESUME REIMBURSEMENT AND DOUBLE THE ANTIDUMPING DUTIES DUE.

9. IF THERE ARE ANY QUESTIONS REGARDING THIS MATTER BY CBP OFFICERS, THE IMPORTING PUBLIC OR INTERESTED PARTIES, PLEASE CONTACT DAVINA HASHMI OR RON TRENTAM AT THE OFFICE OF AD/CVD OPERATIONS, IMPORT ADMINISTRATION, INTERNATIONAL TRADE ADMINISTRATION, U.S. DEPARTMENT OF COMMERCE, AT (202) 482-0984 OR (202) 482-3577 RESPECTIVELY (GENERATED BY O2:HP)

10. THERE ARE NO RESTRICTIONS ON THE RELEASE OF THIS INFORMATION.

FLORENCE CONSTANT

## Company Details

\*Party Indicator Value:

I = Importer, M = Manufacturer, E = Exporter, S = Sold To Party

Case #	Rate	Party Indicator*	Party ID	Party Name
A-533-840-000	0.79%	E		ABAD FISHERIES, ET AL. (SEE MESSAGE TEXT FOR COMPLETE LIST OF COMPANIES)
A-533-840-002	0.79%	E		HINDUSTAN LEVER, LTD.
A-533-840-003	0.79%	E		NEKKANTI SEA FOODS LIMITED
A-533-840-004	0.79%	E		ALLANASONS LTD.
A-533-840-008	0.79%	E		AMULYA SEA FOODS
A-533-840-009	0.79%	E		AYSHWARYA SEAFOOD PRIVATE LIMITED
A-533-840-013	0.79%	E		BABY MARINE INTERNATIONAL
A-533-840-015	0.79%	E		BHATSONS AQUATIC PRODUCTS
A-533-840-016	0.79%	E		CALCUTTA SEAFOODS
A-533-840-017	0.79%	E		CASTLEROCK FISHERIES LTD.
A-533-840-019	0.79%	E		COASTAL CORPORATION LTD.
A-533-840-022	0.79%	E		CORELINE EXPORTS
A-533-840-027	0.79%	E		HARIPRIYA MARINE EXPORT PVT. LTD.
A-533-840-028	0.79%	E		IFB AGRO INDUSTRIES LIMITED
A-533-840-030	0.79%	E		ITC LTD.
A-533-840-031	0.79%	E		K R M MARINE EXPORTS LTD.

Case #	Rate	Party Indicator*	Party ID	Party Name
A-533-840-032	0.79%	E		THE KADALKANNY GROUP (SEE MESSAGE TEXT FOR COMPLETE NAME/LIST OF COMPANIES)
A-533-840-033	0.79%	E		KALYANEE MARINE
A-533-840-034	0.79%	E		KINGS MARINE PRODUCTS
A-533-840-035	0.79%	E		KONARK AQUATICS & EXPORTS PVT. LTD.
A-533-840-036	0.79%	E		THE LIBERTY GROUP (SEE MESSAGE TEXT FOR COMPLETE NAME/LIST OF COMPANIES)
A-533-840-038	0.79%	E		MAGNUM ESTATE PRIVATE LIMITED
A-533-840-039	0.79%	E		MAGNUM EXPORT
A-533-840-040	0.79%	E		MAGNUM SEA FOODS PVT. LTD.
A-533-840-041	0.79%	E		MANGALA MARINE EXIM INDIA PVT. LTD.
A-533-840-042	0.79%	E		MANGALA SEA PRODUCTS
A-533-840-043	0.79%	E		MSC MARINE EXPORTERS
A-533-840-044	0.79%	E		N.G.R. AQUA INTERNATIONAL
A-533-840-047	0.79%	E		NAVAYUGA EXPORTS LTD.
A-533-840-048	0.79%	E		NILA SEA FOODS PVT. LTD.
A-533-840-050	0.79%	E		PENVER PRODUCTS (P) LTD.
A-533-840-053	0.79%	E		RAA SYSTEMS PVT. LTD.
A-533-840-054	0.79%	E		RAJU EXPORTS

Case #	Rate	Party Indicator*	Party ID	Party Name
A-533-840-055	0.79%	E		RAM'S ASSORTED COLD STORAGE LTD.
A-533-840-057	0.79%	E		SEAGOLD OVERSEAS PVT. LTD.
A-533-840-058	0.79%	E		SRI CHANDRAKANT HA MARINE EXPORTS
A-533-840-059	0.79%	E		SRI SAKTHI MARINE PRODUCTS P LTD.
A-533-840-060	0.79%	E		SUN BIO-TECHNOLOGY LTD.
A-533-840-061	0.79%	E		SUVARNA REKHA EXPORTS PRIVATE LIMITED
A-533-840-062	0.79%	E		SUVARNA REKHA MARINES P LTD.
A-533-840-065	0.79%	E		VEEJAY IMPEX
A-533-840-066	0.79%	E		VICTORIA MARINE & AGRO EXPORTS LTD.